

Table 51

**ORGANIZATIONS RECEIVING FINES OR RESTITUTION
BY PRIMARY OFFENSE CATEGORY AND APPLICABILITY OF CHAPTER EIGHT FINE GUIDELINES¹
Fiscal Year 1999**

PRIMARY OFFENSE	TOTAL	NO FINE OR RESTITUTION		RESTITUTION ONLY		FINE ONLY		BOTH FINE AND RESTITUTION	
		Number	Percent	Number	Percent	Number	Percent	Number	Percent
TOTAL	255	26	10.2	29	11.4	139	54.5	61	23.9
Offense Guideline Included in §8C2.1 List	151	20	13.2	22	14.6	67	44.4	42	27.8
Antitrust	18	0	0.0	0	0.0	14	77.8	4	22.2
Bribes/Gratuities	7	0	0.0	1	14.3	5	71.4	1	14.3
Copyright/Trademark Infringement	3	1	33.3	1	33.3	1	33.3	0	0.0
Fraud	86	12	14.0	17	19.8	29	33.7	28	32.5
Smuggle, Transport, or Harbor Aliens	2	1	50.0	0	0.0	1	50.0	0	0.0
Theft/Embezzlement	1	0	0.0	0	0.0	0	0.0	1	100.0
Money Laundering	13	3	23.1	1	7.7	6	46.1	3	23.1
Property Damage/Destruction	1	0	0.0	0	0.0	1	100.0	0	0.0
Racketeering	2	0	0.0	0	0.0	0	0.0	2	100.0
Tax - Evasion/Fraud	6	0	0.0	1	16.7	2	33.3	3	50.0
Tax - Customs	12	3	25.0	1	8.3	8	66.7	0	0.0
Offense Guideline Not Included in §8C2.1 List	104	6	5.8	7	6.7	72	69.2	19	18.3
Administration of Justice	5	0	0.0	0	0.0	4	80.0	1	20.0
Individual Rights	2	0	0.0	0	0.0	2	100.0	0	0.0
Conservation/Wildlife	10	1	10.0	1	10.0	6	60.0	2	20.0
Drugs - Trafficking	2	0	0.0	0	0.0	2	100.0	0	0.0
Environmental - Hazardous/Toxic Pollutants	37	2	5.4	3	8.1	23	62.2	9	24.3
Environmental - Other Pollutants	23	0	0.0	2	8.7	15	65.2	6	26.1
National Defense	14	3	21.4	0	0.0	11	78.6	0	0.0
Food, Drug, Agricultural, and Consumer Products	11	0	0.0	1	9.1	9	81.8	1	9.1

¹Of the 255 cases sentenced pursuant to Chapter Eight in FY1999, 151 cases involved offenses covered by the list of applicable guidelines in §8C1.2. The remaining 104 cases involved offenses covered by guidelines for which the Chapter Eight fine guidelines were inapplicable. Descriptions of variables used in this table are provided in Appendix A.

SOURCE: U.S. Sentencing Commission, Organizational Defendants, FY1999.